



20 February 2015

PACE/CS/02/2015/

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") will be held on Friday, 27 February 2015 at 11:30 a.m., at the Company's Registered Office, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2014/declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has declared the "Close Period" from 20 February 2015 to 27 February 2015 as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no director, CEO or any Executive shall directly or indirectly deal in the shares of the Company during the closed period.

You may please inform the members of the Exchange accordingly

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi

PACE (PAKISTAN) LTD.

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